

SELECTMEN'S MEETING AGENDA
Tuesday, October 4, 2011
In the Andrew A. Gala, Jr. Meeting Room
Foxborough Town Hall

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input Topics not reasonable anticipated by the Chair 48 hours in advance of the meeting	
7:05 p.m.	Town Manager	Meals Tax Use Policy
7:20 p.m.	Board of Selectmen	Special Town Meeting Warrant
8:20 p.m.	Board of Selectmen	Town Manager Review
9:00 p.m.	Executive Session	Labor Negotiations

Board of Selectmen - October 4, 2011

ACTION ITEMS

1.	Interoffice	1.	Minutes of the Sept. 13 & Sept. 22 BOS Meetings
2.	William C. Campbell Woburn City Clerk	2.	Seeking support for a bill to ensure that the votes of troops serving overseas will count on election day & save taxpayers \$8,000,000 by streamlining elections
3.	David Bachrach	3.	Request one-year appointment to the Cultural Council expiring on 10/10/2012
4.	Selectmen's Appointment to the Audit Committee	4.	Request appointment of one of the following 2 individuals to serve a 3 year term as the BOS appointment to the Audit Committee for a term expiring on 7/1/2014: Gary Whitehouse George Leonard
5.	Michael Johns Veterans' Agent	5.	Request appointment of David L. Sherlock to serve on the Veteran Services Advisory Committee for a term expiring on 5/1/2012
6.	Bob Hicks Foxboro Historical Commission	6.	Request appointment of Paul Godin as Regular Voting Member of the Historical Commission to serve a 3 year term expiring on 5/1/2014 (but to keep his Honary Life Member status when he is no longer serving as a voting member)
7.	Sue Thibedeau Animal Control Officer	7.	Donation of \$550 to the Animal Control Gift Fund from the Felines of Foxborough
8.	Global Companies LLC	8.	1 -Application for License for Ownership Transfer and 2 - License for the storage of flammable & combustibile liquids, solids and gasses at 123 Central Street
9.	Hernan Yopez National Grid	9.	Petition for joint pole relocation on Neponset Ave. by Massachusetts Electric and Verizon New England